

**Kay Sandstrom President of the Board** called to order the regular meeting of the Board of Elections for Kent County January 20, 2015 at 4:38 P.M. at the Office of the Department of Elections for Kent County.

**Members Present:** Dave Burke, Elaine Manlove, Kay Sandstrom, Sally Verma, Doris Young, Kay O'Day and Marion Pfeifer

**Members Absent:** Mable Glanden, Doug Greig

**Approval of November 2014 Board Minutes:** Sally Verma made the motion to approve the minutes seconded by Marion Pfeifer. All members were in favor.

Bills were approved – No questions or comments regarding the bills.

**Approval of Registration Removals:** Marion Pfeifer made the motion to approve removals, seconded by Dave Burke.

Moved out of State	41	Removed
Voluntary	6	Removed
Address Verification	0	Removed
Not a Citizen	0	Removed

- **Old Business –**

- Doris Commented:

- Problem Capitol Police and Dept. of Elections for Kent County taking control of security for building.
    - Covered numbers for new voters, change of party and transactions for Kent County.
    - Discussed warehouse lock down and having it released to access
    - ERIC current – casual/seasonal helping
    - IT position posted, Alan Nold was interviewed, selected as the candidate and has started.

- Elaine discussed:

- Covered recount and process that occurred on December 29, 2014
    - Ballot in question and still pending appeal from Gunn
    - Once ballots are returned to the Department they will be rescanned with a vendor rep present.

- **New Business**

- COOP – Meeting February 6, 2015

- New License to purchase
    - Modify plan to add Alan, Doris and Gary

- Advised of pending elections (2 referendums and school board).

- NVRA removals 1638, Commissioner approved

- Elaine advised there will be a meeting at the end of the month to discuss what legislature will be introduced.

- Elaine mentioned that upon change July 1, 2015 will need to decide what to do with office managers. May need to make then specialized in an area, there are too many for the amount of employees there are across all three counties.

**Motion to adjourn made by Dave Burke at 5:12pm and seconded by Sally Verma. The next meeting will be March 17, 2015.**

BOARD SECRETARY/MEMBER: Kay Sandstrom  
DATE APPROVED: 3-17-15

APPROVED